

MINUTES
FRITCH CITY COUNCIL REGULAR SESSION
October 15, 2019
SFISD BOARD ROOM 540 EAGLE DRIVE FRITCH, TEXAS
6:30 P.M.

All agenda items are subject to action. The City Council reserves the right to adjourn into Executive Session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to order. Welcome Citizens and Visitors:

- Mayor Dwight Kirksey called the meeting to order at 6:30PM. City Employees present were Public Works Director Roger Pense, Officer Jeremy Hundley, Fire Chief Rodney Kerbo, Municipal Judge Shelby Deatherage, City Secretary Michelle Moneymaker, and City Manager Drew Brassfield.

2. Invocation and Pledge of Allegiance:

- Mayor Pro Tem Billy Robbins led the pledge and Mayor Dwight Kirksey followed with a moment of silence.

3. Executive Session:

- Council moved into executive session at 6:31PM under Texas Gov't Code §551.071 to seek the advice of the city attorney about pending or contemplated litigation, settlement offers or as required under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas

4. Reconvene from Executive Session:

- Council returned from Executive Session at 7:12PM
- No Action Taken

5. Consent Items:

This section shall provide for items that require action by the council, but where little or no discussion is anticipated. By a single motion, second and affirmative majority vote, items under this section are approved without further discussion or action. Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.

A. Minutes of the following meetings: 09-17-19 & 9-28-2019; Tax Deeds: R8656, R9963, & R9058

- Motion by Mayor Pro Tem Billy Robbins to approve all consent items as presented
- Motion seconded by Council member Jim Story
- Motion Carried (All In Favor)

6. City Staff & Affiliated Entities reports:

- A. Report from Officer Jeremy Hundley – *September report presented; no questions*
- B. Report from Public Works Director – *September report presented; no questions*
- C. Report from Fire Chief – *September report presented; no questions*
 - Mayor Dwight Kirksey thanked the entire department for all the volunteer hours and dedication to keeping the community safe
- D. Court Report – *September report presented; no questions*
- E. E.D.C. Report – *Updates presented by board President Kendal Glover; no questions*
- F. Report from City Secretary – *September report presented; no questions*
- G. Report from City Manager – *Ongoing Projects; no questions*
 - Park Portable Facilities
 - Well Field Project Delays
 - Street Updates; Ohio Street

7. New business:

- A. **Discussion and possible action regarding Ordinance 581 – Franchise Agreement with Southwestern Public Service Company dba Xcel Energy**
 - Motion by Mayor Pro Tem Billy Robbins to adopt Ordinance 581; with terms of service amended from 10 years to 5 years (listed on page 3)
 - Motion seconded by Council member Jonas Welch
 - Motion Carried (All in Favor)
- B. **Discussion and possible action regarding Resolution 19-4 – Approving Cooperation with Cities Served by Atmos Energy’s Requested Rate Change**
 - Motion by Council member Tom Ray to adopt Resolution 19-4
 - Seconded by Council member Jim Story
 - Motion Carried (All In Favor)
- C. **Discussion and possible action to finalize the audit services of Foster & Lambert, LLC and secure the audit services of Doshier, Pickens & Francis. LLC**
 - Motion by Mayor Pro Tem Billy Robbins to end services with Foster & Lambert, LLC and secure the future services of Doshier, Pickens & Francis LLC
 - Motion seconded by Council member Jonas Welch
 - Motion Carried (All In Favor)

D. Discussion and possible action regarding appointment of the Fritch at Lake Meredith Economic Development Corporation Board of Directors

- Mayor Dwight Kirksey removed himself from the Council panel due to being considered for appointment to the EDC Board of Directors
- Council received 5 applications for appointment to the Board of Directors (Kendal Glover, Vicki Wilson, Dwight Kirksey, Ian Larson, and Michelle Moneymaker)
- Mayor Pro Tem Billy Robbins asked each applicant to provide a response to the following 3 questions:
 - What do you believe is the purpose of the Fritch EDC?
 - What would be a priority for you if appointed to the EDC Board of Directors?
 - Existing Directors; what will you do to ensure that grants issued are viable and how can we create more productivity out of the Fritch EDC?
- Motion by Mayor Pro Tem Billy Robbins to move into Executive Session under Texas Gov't Code §551.074
- Motion seconded by Council member Jim Story
- Motion Carried (All In Favor)
- Council moved into Executive Session at 8:00PM (Excluding Mayor Dwight Kirksey)

8. Reconvene Executive Session:

- Council (excluding Mayor Dwight Kirksey) returned from executive session at 8:26PM
- Motion by Council member Chris Pierce to appoint Dwight Kirksey, Ian Larson, and Michelle Moneymaker to the Fritch EDC Board of Directors
- Motion seconded Jim Story
- Motion Carried (All In Favor)
- Mayor Pro Tem Billy Robbins thanked all applicants

9. Mayor/Council Member Announcements:

- Future updates from Council and Employees that attended the 2019 annual TML Conference

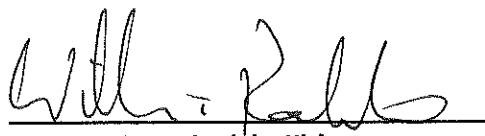
10. Future agenda items:

- None

11. Adjournment:

- Motion by Council member Thomas Ray to adjourn the meeting
- Motion seconded by Council member Jim Story
- Motion Carried, and the meeting was adjourned at 8:31PM

READ, PASSED AND APPROVED on this 19th day of November, 2019.



Mayor Dwight Kirksey



City Secretary